CITY OF EDGEWOOD COUNCIL MEETING MINUTES December 2, 2019 6:30 PM

<u>CALL TO ORDER</u> – Mayor Link called the meeting of the Edgewood City Council to order at 6:30 PM in the council chambers of the Edgewood City Building. The following council members were present: Ben Barlage, Dale Henson, Joe Messmer, Jeff Schreiver, Rob Thelen, Tony Ward and Kim Wolking. Also, in attendance were City Administrator Brian Dehner, City Clerk Belinda Nitschke and City Attorney Frank Wichmann.

INVOCATION AND PLEDGE OF ALLEGIANCE

<u>APPROVAL OF AGENDA</u> – Mr. Thelen would like to add Kenton County Government Academy to the announcements. Mr. Ward would like to add paving repair work of Dudley Road as item #10.

<u>APPROVAL OF MINUTES</u> – November 18, 2019 Council Meeting Minutes – Mr. Barlage made a motion to adopt the November 18, 2019 minutes as written; second by Mr. Messmer. Motion passed: 7 ayes – 0 nays.

REPORT/PRESENTATIONS – Mayor's Report – Mayor would like to recommend Paul Darpel as the PDS Representative again. December 3rd is the open house with the Kentucky Transportation Cabinet regarding improvements to Turkeyfoot Road and Thomas More Parkway. Kentucky General Assembly will start on January 7, 2020. Governor's Inauguration will be held on December 10th. Mayor would like to thank the staff and everyone in attendance for Fire Chief Amon's retirement party.

Staff Reports – City Administrator, City Clerk, Fire, General Services, Police and Recreation – Mayor would like to thank everyone for a successful tree lighting with Santa and Mrs. Claus.

<u>CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA</u> – Boy Scouts Jason Norvell, II – Dixie High School Troop 779 and Noah Jet, Ignite Institute working on their merit badges for communications attending a council meeting.

<u>UNFINISHED BUSINESS</u> – Paving repair work of Dudley Road – Mr. Ward wanted to raise the issue of drivability of Dudley Road with the repairs that are happening. Mr. Ward would like to know what we could do to improve the repairs. Does the city have the equipment to do it or the skill to fix it or should we contract the work out? Mr. Ward asked if doing the work in house a cost savings? Mr. Dehner stated that he would look into it and have Mr. Vance make a presentation at the council meeting in January. Mr. Messmer thought we did not have the proper equipment to do it. Mr. Schreiver stated that the work they did that he requested was top notch.

<u>NEW BUSINESS</u> – Executive Order 2019-03 – Appointing Tom Dickman as Fire Chief. Mr. Schreiver made a motion to adopt Executive Order 2019-03; second by Mr. Ward. Motion passed: 7 ayes – 0 nays.

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – Municipal Order 2019-09 – Declare Dump Truck and Saw surplus. Mr. Ward made a motion to adopt Municipal Order 2019-09; second by Mrs. Wolking. Motion passed: 7 ayes – 0 nays.

ANNOUNCEMENTS

- Kenton County Government Academy still accepting applications. It is free and the first meeting will be held on January 6, 2020 at the new Kenton County Government Center.
- Dark Waters is a true story movie about Mr. Barlage's brother-in-law and Mr. Barlage is in a scene in the movie. The movie is based on the book, Exposure.
- Letters to Santa can be dropped off in Santa's mailbox in the city building through December 6th.
- December 6th is Edgewood Night at Behringer Crawford Museum, 6-8pm.
- Home Decorating Contest is this weekend December 6 8; leave your lights on
- Snowman decorating class at the Senior Center December 10th; sign up online.

<u>ADJOURNMENT</u>
Mr. Messmer made a motion to adjourn at 7:04 p.m.; second by Mr. Thelen. Motion passed: 7 ayes – 0 nays.

Attest:

Belinda Nitschke, City Clerk

Date passed:

Mayor John D. Link